

**TILTON-NORTHFIELD FIRE DISTRICT WARRANT
FISCAL YEAR 2010**

TO THE INHABITANTS OF THE TILTON-NORTHFIELD FIRE DISTRICT, QUALIFIED TO VOTE IN DISTRICT AFFAIRS:

YOU ARE HEREBY NOTIFIED TO MEET IN THE WINNISQUAM REGIONAL HIGH SCHOOL CAFETERIA, ON ROUTE 3 IN TILTON, NEW HAMPSHIRE, ON MONDAY MARCH 15, 2010 AT 7:00 O'CLOCK IN THE EVENING TO ACT ON THE FOLLOWING:

Article 1: To Choose a Moderator for the ensuing two year period (Actual voting to be by official ballot on Tuesday, March 09, 2010 at the annual Town voting sessions in Tilton and Northfield at their respective polling places and times). ***Results of the vote – winner, Kent Finemore with 828 votes.***

Article 2: To choose a Clerk for the ensuing year (Actual voting to be by official ballot on Tuesday, March 09, 2010 at the annual Town voting sessions in Tilton and Northfield at their respective polling places and times). ***Results of the vote – winner, Katina Lemay with 792 votes.***

Article 3: To choose a Treasurer for the ensuing year (Actual voting to be by official ballot on Tuesday March 09, 2010 at the annual Town voting sessions in Tilton and Northfield at their respective polling places and times). ***Results of the vote – winner, Roland Seymour with 785 votes.***

Article 4: To choose a Fire Commissioner for the ensuing 3 years (Actual voting to be by official ballot on Tuesday, March 09, 2010 at the annual Town voting sessions in Tilton and Northfield at their respective polling places and times). ***Results of the vote – winner, Patrick Clark with 496 votes.***

Article 5: To accept the report of the Treasurer and the Fire Commissioners and pass any vote relating thereto. ***Article 5 passed.***

Article 6: To see if the Tilton-Northfield Fire District will vote, in accordance with RSA 52:21, to terminate its existence as of December 31, 2010, and to instruct the Commissioners to (a) pay any remaining debts of the District; (b) consult with the Towns of Northfield and Tilton relative to the disposition of all assets of the District; and (c) to dispose of the District's assets by conveying same, at no cost, to the Towns of Northfield and Tilton according to each town's proportionate contribution of funds to the purchase of the assets, and in a manner which is equitable and fair. Any assets which either town is unwilling to accept shall be sold, and the funds derived from said sale shall be paid to the Towns of Northfield and Tilton in proportion to each town's respective contribution of funds to the purchase of the assets. *By petition. (2/3's vote required)* ***Article 6 failed.***

Article 7: To see if the District will vote to accept the "By-Laws" for the District, as prepared by the By-Laws Committee and presented to the fire Commissioners. The By-Laws Committee was formed as a direct result of warrant Article 6 at the 2009 District meeting. **Article 7 passed.**

Article 8: To see what action the District will take in establishing a Committee to study and make recommendations on an addition to the Park Street Station. The Committee should be charged with writing an RFP (Request for Proposal) for an Architect who would work with the Committee and pull together schematic drawings for an addition to the Park Street Station. The proposed drawings for an addition should be priced prior to the 2011 Annual District Meeting. The Committee should consist of five members, three of which would be the Fire Commissioners. The Moderator would appoint one member from each community at-large, and further to raise and appropriate Ten Thousand Dollars (\$10,000.00) for the purpose of hiring an Architect for said project, and to authorize the Commissioners to withdraw Ten Thousand Dollars (\$10,000.00) from the Land and Building Capital Reserve Fund for this purpose. **Article 8 failed.**

Article 9: To see if the District will vote to raise and appropriate One Hundred Thousand Dollars (\$100,000.00) to be added to the Land and Building Capital Reserve Fund. (*This article is recommended by the Commissioners.*) **Article 9 was tabled.**

Article 10: To see if the District will raise and appropriate Fifteen Thousand Dollars (\$15,000.00) for upgrades to the Center Street Station. These upgrades will include the installation of a Fire Escape and the reconfiguring of space on the second floor of the station, so as to enlarge the sleeping quarters as well as relocate certain existing offices, and to authorize the Commissioners to withdraw Fifteen Thousand Dollars (\$15,000.00) from the Land and Building Capital Reserve Fund for this purpose. **Article 10 passed.**

Article 11: To see if the District will vote to discontinue the following Capital Reserve Funds with said funds with accumulated interest to date of withdrawal, to be transferred to the general fund.

1. Rescue (Comstar) Capital Reserve Fund
2. Fire Truck Capital Reserve Fund

Article 11 passed.

Article 12: To see if the District will vote to raise and appropriate Fourteen Thousand Seventy Three Dollars (\$14,073.00) to be added to the Apparatus and Equipment Special Revenue Fund established in 2005, said sum to come from the unreserved fund balance. (*This article is recommended by the Commissioners.*) **Article 12 passed.**

Article 13: To see if the District will vote to raise and appropriate One Hundred Three Thousand Four Hundred Eighteen Dollars (\$103,418.00) for the purpose of purchasing Fire, Rescue and EMS Equipment and paying the cost associated with collecting the Ambulance Charges, with said funds to be withdrawn from the Apparatus and Equipment

Special Revenue Fund established under RSA 31:95-C (ADOPTED March 7, 2005).

Article 13 passed.

Article 14: To see if the District will vote to raise and appropriate the sum of One Hundred Fifteen Thousand Dollars (\$115,000.00) to pay for Pressurized Hydrants. **Article 14 passed.**

Article 15: To see if the District will vote to raise and appropriate the Budget Committee recommended sum of One Million Three Hundred Forty Two Thousand Four Hundred Fifty One Dollars (\$1,342,451.00) for General District Operations. This article does not include special or individual articles addressed. **Article 15 passed.**

Article 16: To see if the District, in accordance with RSA 33:7, will vote to authorize the Fire Commissioners to borrow money in anticipation of taxes. **Article 16 passed.**

Article 17: To transact any other business that may legally come before the meeting.
Notes of thanks.